

TOWN BOARD MEETING MINUTES
Town of Polk Town Hall
3680 State HWY 60

THURSDAY – SEPTEMBER 9, 2010 - 7:30 p.m.

1. Call meeting to Order.

A. Pledge of Allegiance.

B. Official Meeting Notice. Notice was sent to the West Bend News, Hartford Times Press, WBKV/WTKM, Milwaukee Journal Sentinel, posted on the Town website, and bulletin boards located at Highway View School and at the entrance of Cedar Lake Hills Subdivision.

C. Roll Call. Present: Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Theodore Merten, Treasurer Shirley Kissinger, and Town Clerk Marlyss Thiel.

D. Public Comments . Sharon Schulteis of 3311 State HWY 60, Jackson addressed the Board. She and her husband did not receive a written notice of the Public Hearing for the rezoning of William and Rosie Loser's property at 3685 Mayfield Road, Jackson, submitted by Peter Stefanski, 102 W. Commerce Blvd, Slinger for Mini Warehouses (Tax Key #T9-0720-00B). She is not at the meeting tonight to object to the rezoning of the property from agriculture to business.

Schulteis said that Stefanski visited with her and her husband and shared his site plan, showing 16 building initially, with plans for another 20 to west of them. She and her husband want to go on record objecting to the type of business that is being proposed for the site. They will be expecting the Town Board to impose their list of restrictions on the development of that property, some of which include the placement of a retention pond, and the need for a tall fence or mature trees, security, the hours of operation, the . They are not happy with mini storage buildings on two sides of their property, and with additional frontage being taken as eminent domain for a road the state is constructing. They are trying to resolve this amicably, but have retained an attorney in Milwaukee concerning this matter.

E. Approval of Town Board minutes of August 10, 2010. Supervisor Groth moved to approve the Town Board minutes of August 10, 2010. Supervisor Merten seconded the motion. All voted aye. Motion carried.

F. Approval of Special Town Board minutes of August 25, 2010. Supervisor Groth moved to approve the Town Board minutes of August 25, 2010 as corrected. Supervisor Merten seconded the motion. All voted aye. Motion carried.

2. Unfinished Business: Review/Action. None.

3. New Business: Review/Action.

A. Temporary Class "B" License:

* **Washington County Humane Society Inc. – Festival of Trees December 4, 2010.**

* **Washington County Humane Society Inc. – October Fest Beer Tasting October 9, 2010.**

Supervisor Merten moved to approve the Class "B" license for Washington County Humane Society for their December 4, 2010 and October 9, 2010 events. Supervisor Groth seconded the motion. All voted aye. Motion passed.

B. Operator/Bartender License. Supervisor Groth moved to approve the Operator/Bartender licenses as presented. Supervisor Merten seconded the motion. All voted aye. Motion passed.

C. Grota Appraisals LLC contract. Discussion only. Supervisor Groth moved to postpone action on the Grota Appraisals LLC contract until next month's Town Board meeting. Supervisor Merten seconded the motion. All voted aye. Motion carried.

D. Lifestar Emergency Medical Services LLC contract. Discussion only. Mike Krueger of Lifestar Emergency Medical Services LLC, 123 Weil Drive, of Slinger spoke to the Board regarding the renewal of their contract, which will end in December. They have 6 ambulances with personnel to provide critical care paramedics and EMTs to care for both emergency and non-emergency calls, and would like to continue service the Town of Polk.

4. Other Business: Review/Action.

A. Chairman's Report.

B. Correspondence. The Board had a written request to fly the Town's flag at half-staff on Saturday September 11th, in honor of Patriot's Day.

C. Town of Polk Road Report. The Pioneer Road construction was completed August 20th with funds from the TRIP program. Fontana Road was completed on September 8th. Other small projects are nearing completion. Costs have been kept down with the road repairs because of Chairman Schulteis and Terry Fassbender in our highway department doing some of the work.

Downed trees and branches were cut and removed by our Board members.

The Neuburg Farm subdivision is scheduled for a second lift of asphalt on Friday. Payment for this roadwork is from the funds held in a separate account, paid by the developer when the subdivision was constructed.

Chairman Schulteis will be attending a "Winter Road Maintenance Workshop" on Monday, September 13th in Pewaukee.

5. Committee Reports.

A. Treasurer's Report. Supervisor Groth moved to approve the Treasurer's Report as presented. Supervisor Merten seconded the motion. All voted aye. Motion passed.

B. Review of Revenue & Expenditures. Supervisor Merten moved to approve the Revenue & Expenditures report as presented. Supervisor Groth seconded the motion. All voted aye. Motion passed.

C. Approval of Checks and Payroll. Supervisor Groth moved to approve the checks and payroll as presented. Supervisor Merten seconded the motion. All voted aye. Motion passed.

D. Building Department Report. No report.

6. Adjourn. Supervisor Groth moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Motion passed. Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Marlyss K. Thiel
Town Clerk